

O AO 91 (Rev 5/85) Criminal Complaint

U. S. DISTRICT COURT
N.D. OF N.Y.
FILED
APR 15 1996

United States District Court

Northern

DISTRICT OF

New York

UNITED STATES OF AMERICA

GEORGE A. RAY, Clerk
UTICA

V.

CRIMINAL COMPLAINT

Name: Melvin Augustine MORRELL A# 074 508 623Address: 4620 DeCade #5Montreal, PQCA H3X 2H5Birthdate: Apr. 02, 1946 / Jamaica

CASE NUMBER: 96-MG-178

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my

knowledge and belief. On or about April 13, 1996 in Clinton county, in theNorthern

District of

New York

defendant(s) did, (Track Statutory Language of Offense)

Melvin Augustine MORRELL, being an alien born in Jamaica, landed immigrant in Canada, attempted to enter the United States by willful false representation of a material fact to a United States Immigration Inspector at Champlain Port of Entry, Champlain, New York on April 13, 1996, to wit; he denied the fact that he had been convicted of crimes which makes him excludable from entry into the United States, this being .

In violation of Title 8 United States Code, Section(s) 1325(a)(3)I further state that I am a Sr. Immigration Inspector and that this complaint is based on the following

facts:

SUBJECT is a native and citizen of Jamaica, landed immigrant in Canada.

On April 13, 1996, SUBJECT applied for admission to enter the United States at the Champlain Port of Entry, Champlain, New York. SUBJECT was traveling by Greyhound bus, destined for New York City.

During primary and secondary inspection, SUBJECT denied a criminal record. Computer queries revealed that SUBJECT is an excludable alien because of his criminal record in Canada. SUBJECT has a criminal record for possession of narcotics, trafficking of narcotics and theft. In addition, SUBJECT was refused entry into the United States at the Champlain Port of Entry, Champlain, New York on March 25, 1994 because of his criminal record and advised of his inadmissibility.

SUBJECT was confronted and admitted that he was aware of his excludability and intentionally lied about his criminal record in an attempt to gain entry into the United States by fraud.

Continued on the attached sheet and made a part hereof:

☐ Yes☒ No

Christine Lacune
Signature of Complainant

Sworn to before me and subscribed in my presence.

April 15, 1996

Date

at Rouses Point, New York

City and State

Henry Van Acker, Jr., U.S. Magistrate Judge

Name & Title of Judicial Officer

Henry Van Acker
Signature of Judicial Officer